

Service Authority for Freeways and Expressways

2009-09-23 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street Oakland,
California 94607

*This agenda was updated 2009-09-15
13:35:02.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779*

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene
Giacopini Federal Glover Anne Halsted
Steve Kinsey Sue Lempert Jake Mackenzie
Jon Rubin Bijan Sartipi James Spering Amy
Rein Worth Ken Yeager

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Consent Calendar**

Minutes - June 24, 2009*

Action: Authority Approval

- [06.24.09.pdf](#)

3. **SAFE Operations Committee - (Commissioner Amy Rein Worth - Chair)**

MTC SAFE Resolution No. 53, Revised ? MTC SAFE FY 2009-10 Budget*

Authority members will be requested to approve the revised MTC SAFE budget for FY 2009-10.

Action: Authority Approval

- [SAFE-RES-0053r.pdf](#)

MTC SAFE Resolution No. 54 - SR-12 Corridor Study*

Authority members will be requested to approve a transfer of \$500,000 from Caltrans, to MTC SAFE to contribute to the SR-12 Corridor Study.

Action: Authority Approval

• [SAFE-RES-0054.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment The next meeting of the
4. MTC Service Authority for Freeway and Expressways will be: To Be Determined.

Action: Information

Next meeting

To be Determined.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** The MTC SAFE chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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